

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 27, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES D. Owens, B. Morey, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Mr. Belzer.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve the September 13, 2010 meeting minutes.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on October 13 at 7pm and the Zoning Board of Appeals meeting will be held on October 27 at 7pm.

A. October 11, 2010 Township Board Meeting

Supervisor Guigear stated that the next regular meeting held on October 11, 2010 at 10am.

B. Presentation Gould Engineering - Victor Lukasavitz

Mr. Victor Lukasavitz and Mr. Martin Speas of Gould Engineering gave a presentation on complete streets and the benefits that they may bring to a community.

Action Taken – Motion by Trustee Frost, supported by Trustee Morey to adopt a resolution supporting the adoption of the complete streets design policies and practice to create a transportation network in the Township of Mundy that considers all multimodal transportation.

Extensive discussion regarding how to proceed with the complete streets continued.

Action Taken – Motion by Trustee Frost, supported by Trustee Morey to withdraw the previous motion until the next meeting.

COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

Assistant Chief McNally announced that the Fire Station open house would be held from 1pm to 4pm on Sunday, October 3, 2010.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Report – June 2010

Marshal Petres requested that Officers Davies and Ortiz be recognized for arrests made while on patrol.

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FINANCE DEPARTMENT – K. Ruddy

A. August Financial Reports

Ms. Ruddy stated that she has submitted the August financial reports. She requested that the board consider holding a budget work session. Ms. Ruddy stated that she will be absent from the next meeting due to training. Extensive discussion regarding budget amendments for labor relations ensued.

ATTORNEY – F. Belzer

Mr. Belzer had nothing to report.

TOWNSHIP COMMUNICATIONS

Supervisor Guigear stated the 911 is working toward medical dispatch. Pagers purchased through a homeland security grant may be coming in November. Supervisor Guigear noted that water and waste services has transmitted information regarding the indictment of a person related to the Detroit water authority.

SUPERVISOR - D. Guigear

A. Snow Plow Bids

Supervisor Guigear stated that he would like to request bids for snow plowing.

B. Rules of Employees Conduct

Supervisor Guigear stated that the rules of conduct are a part of the employee handbook and requested that they be approved.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to approve the rules of employee conduct.

Discussion regarding why the rules were not included with the handbook continued.

MOTION CARRIED, Unanimously.

C. Parking Lot Expenditure

Supervisor Guigear explained that he has investigated repaving of the parking lots. He requested that the projects be a part of the 2011 capital improvement program.

Action Taken – Motion by Treasurer Oskey, supported by Clerk Ketzler to defer parking lot improvements to the 2011 capital improvement program.

Discussion regarding funding ensued.

MOTION CARRIED, Unanimously.

CLERK – T. Ketzler

Clerk Ketzler requested that Resolution 10-12 be added as item B to the agenda.

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Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to add Resolution 10-12 to the agenda.

MOTION CARRIED, Unanimously.

A. AmeriScan Contract

Clerk Ketzler explained the AmeriScan program will be a cost savings to the township.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to accept the AmeriScan contract.

MOTION CARRIED, Unanimously.

B. Resolution 10-12

Clerk Ketzler explained the process of approval for a new liquor license. She stated that the request is for the property formerly known as Mango's. Clerk Ketzler read Resolution 10-12.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve Resolution 10-12.

MOTION CARRIED, Unanimously.

Clerk Ketzler notified the board of a class action law suit with regard to MFS Retirement funds for the period of July 1999 and December 2003.

TREASURER – J. Oskey

Treasurer Oskey stated that he is continues to work on the FlexNet System.

PUBLIC COMMENT

Victor Lukasavitz explained the delay on the receipt of information on the complete streets.

Ursula Chapman, 8288 Linden Road, questioned if the fire chief selection would be at an open meeting.

Jim Bignall, 8240 Torrey Road, expressed his support of the trails project.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve to invoices dated September 27, 2010 totaling \$441,434.97 with checks dated prior to September 27, 2010 being post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Trustee Frost, supported by Trustee Owens to adjourn at 8:46 pm.

MOTION CARRIED, Unanimously.

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Respectfully Submitted,

10-12-2010

Dated
TK/aeb


Tonya Kezler, Clerk

Approved:

10-14-10


Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

14 Oct 2010

Dated


Amanda EW Bastuk, Deputy Clerk